



Connecticut Innovations
Advisory Committee of the Connecticut Bioscience
Innovation Fund
April 17, 2024
10:00 am-12:00 pm Eastern Time

470 James Street, Suite 8
New Haven, CT 06513

1. Call to Order - (Regular Meeting)

(10:00 a.m.)

Executive Session (if necessary) to discuss financial and/or commercial information and/or trade secrets provided in confidence, the discussion of which in open session would result in the disclosure of public records or the information contained therein which are exempt under the provisions of C.G.S. 1-210 (b)(5).

2. Approval of the Advisory Committee of the Connecticut Bioscience Innovation Fund minutes for the March 20, 2024, regular meeting.

(10:02 AM)

3. Follow-On Investment Proposal:

a. Medtel, Inc.

(10:05 AM Tim Howe)

4. Other Business:

a. Connecticut Investment Agreement

(10:45 AM Philip Siuta)

b. CBIF Internal Approval Update - Quarter Ended March 31, 2024

(11:00 AM Peter Longo)

5. Adjournment

(11:15 AM)

Note: Date for next Advisory Committee of the Connecticut Bioscience Innovation Fund meeting – May 15, 2024, at 10:00 a.m.

Microsoft Teams Meeting

https://teams.microsoft.com//meetup-join/19%3ameeting_MDlxMTM2NzltYjlyMy00ZDg1LWI5YzQtYjRhN2FjOWNjYTA0%40thread.v2/0?context=%7b%22Tid%22%3a%2273db2f3c-3396-46c3-a15e-cb6d131b472d%22%2c%22Oid%22%3a%2243063dbd-8ec9-49c3-9fa7-01e87cd4d720%22%7d

Meeting ID: 244 821 252 785

Passcode: nTH66t

Download Teams | Join on the web

Or call in (audio only)

+1 860-920-4401,,551607034# United States, Hartford

Phone Conference ID: 551 607 034#